

RECORD OF PROCEEDINGS

HeldJanuary 24, 2024Page 1

Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Wednesday, January 24, 2024 at 7:00 p.m. at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order. The roll was called: Jason Haney-absent, Joe Garrett-present, Bart Johnson-present. Also present was Zoning Inspector Ric Irvine, Road Supervisor Nathan Wilgus, Fire Chief Todd Cooper, and Fiscal Officer Jill Davis.

Approval of Minutes

- Mr. Garrett moved and Mr. Johnson seconded to approve the minutes of the January 5, 2024 meeting. Vote: Garrett-yes, Johnson-yes.
- Mr. Garrett moved and Mr. Johnson seconded to approve the minutes of the January 10, 2024 meeting. Vote: Garrett-yes, Johnson-yes.

Public Input

- Members of the Lucy Depp Civic Association were present. Byron Gunter inquired about fire safety/hydrant locations. Chief Cooper responded they can service 1,000 feet from the hydrant, and trucks also carry a few hundred gallons of water. The residents also had concerns of their road conditions, which have not been paved in about 30 years. The Trustees complete an annual inspection of the roads and condition score for improvements. Mr. Gunter said the roads were patched 3 years ago but are starting to break up. The Trustees and Road Supervisor will continue to monitor, and said considerations include being good stewards of tax dollars, pothole repair, travel load, and road structure.
- Lori Kannally of the Delaware General Health District shared the many services offered to Delaware County residents by the health department.
 - They recently completed licenses and food inspections for food vendors and restaurants; score cards are available on the website of inspection results.
 - A low risk/binge drinking course will be offered March 20, 2024 at the library.
 - The District Advisory Council annual meeting will be March 21, 2024 for representatives from every political subdivision in the County.
 - Planning continues for the solar eclipse on April 8, 2024. Anticipate 1.5x population and traffic, especially US 23. Schools will be closed. Consider rescheduling appointments. Special glasses will be needed to look at the sun.
 - The health department does a great job communicating with the township.
- Trebel electric aggregation representative, Erin Schmerschneider, discussed the Ohio Edison and AEP aggregation programs in the township. The program through Trebel has been in place for 10 years, and the current township rate is 35-40% better than the regular rate through the electric company. The program is automatic, but residents can opt out at any time if they want to find their own rate. The AEP contract is due end of April so Trebel will be going out to bid for township pricing the next 2-4 weeks. The Trustees noted Trebel is very responsive to resident questions.

Financial Report

Chairman Johnson shared Fiscal Officer Davis has provided financial reports for the township, and money is available to pay bills. The current Cash Summary by Fund shows the following balances:

General Fund	\$10,052,408.04
Special Revenue/Levy Funds	\$2,647,752.38
Total All Funds	\$12,700,160.42

Mr. Garrett moved and Mr. Johnson seconded to approve pending vouchers, warrants and purchase orders, #6-14, 117607-117655, totaling \$256,495.49. Vote: Garrett-yes, Johnson-yes.

Zoning Department

- Zoning Inspector Irvine reported 3 accessory structure permits were issued since the last meeting.
- The re-zoning for Northwest Building Systems is continued until March 12, 2024.
- The re-zoning for The Courtyards on Concord is continued until January 30, 2024.
- A landscaping review is expected on Friday and will go to the Zoning Commission board.

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

January 24, 2024

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- The Board of Zoning Appeals will hear a case on February 6, 2024 for a rear setback on Old Oak Lane.
- Wood survey stakes along Merchant Road all the way to Jerome were questioned.
- No response from Assistant Prosecuting Attorney Stocco about Riverside Drive rehab house questions.

Old Business

- *Mr. Johnson moved and Mr. Garrett seconded to approve and sign the 2024 Intergovernmental Agreement for Snow and Ice Removal between the Village of Shawnee Hills and Concord Township. Scope of Services include: The Village will plow and treat Logan and Mohican Drives. The Township will make available four tons of salt and invoice monthly to the Village at the Township's purchase cost, and load the salt into the Village truck. Vote: Garrett-yes, Johnson-yes.*
- The Delaware County Regional Planning Commission dues invoice will be held until response received.
- Mr. Johnson received a response about Equalis group bidding a salt shed for the township through RoofConnect. Facilities cannot be new and only reference roofing structures at this time; Assistant PA Stocco will continue to research. Sourcewell bidding group may be another option as they have recently completed a public bid for a salt shed.

Road/Park Department

- The road signs at Glasgow Court and Rob Roy Drive were installed.
- Snow removal went well. Approximately 300 tons of road salt have been used so far this winter.
- Playground quotes were reviewed for the 2023-2024 ODNR park grant. Several styles were presented. Decision tabled until February 14, 2024 meeting. A grant extension may be required due to ordering delays.
- A new cemetery foundation order was received this week. A burial possibly next week.

Fire Department

- Union contract renewal is December 31, 2024, so Mr. Garrett will begin meeting with the union officers.
- The new "quint" fire truck will be put into service mid-February.
- Chief Cooper noted there have been no house fires lately, but someone jumped off the dam last week which required river rescue by the Township.
- The Fire/EMS service contract with Shawnee Hills was discussed. The Trustees want to make sure residents of the Village and Township are paying the same amount toward service (contract fee vs levy).

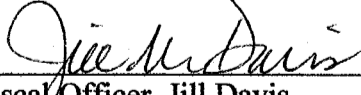
Fiscal Officer/Correspondence

None.

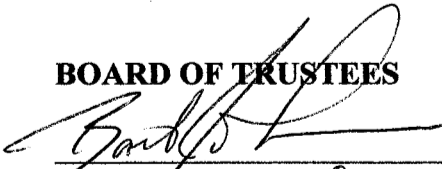
Adjournment

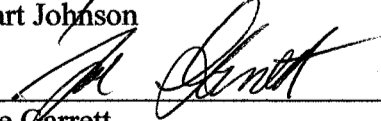
With no further business, Mr. Johnson moved and Mr. Garrett seconded to adjourn. Vote: Garrett-yes, Johnson-yes.


ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson


Joe Garrett


Jason Haney

Concord Township Trustee Meeting

January 24, 2024

Roll Call

Approve Minutes

Public Input

Erin Schmerschneider Trebel Energy

Pay Bills

I would like to certify the fiscal officer has provided us with financial statements.

I need a motion to approve purchase orders, pending warrants and pay bills.

Zoning Inspector Report

Road Department update

Sign Snow and Ice Agreement with Shawnee Hills

Old Business

Co-op Purchase agreements Equalis, Sourcewell

New Business

Fire Chief

Fiscal Officer

Adjourn

Minimize Risk, Maximize Life

A Low Risk Drinking Course for Adults



Scan to register!

Wednesday
March 20, 2024
Delaware County
District Library

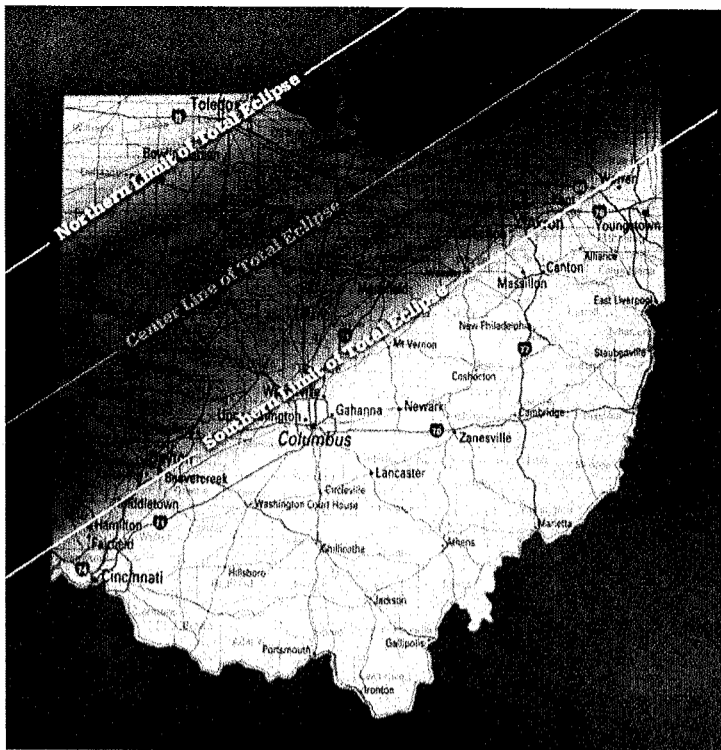
4:30 -
6:30pm
Liberty Branch
7468 S. Lewis Rd. Powell, OH



Get a **free \$25 Walmart gift card** by
completing this one-time 2-hour course!

For more info contact: Aly Hillier, Community Health Specialist | AHillier@delawarehealth.org





Ohio

TOTAL SOLAR ECLIPSE

SAVE THE DATE!

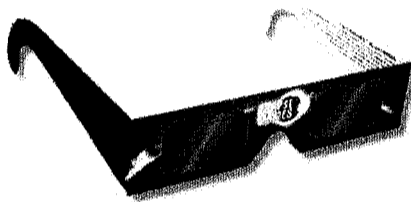
On April 8, 2024, a total eclipse will go through Ohio, including Delaware County!

Eclipse.Ohio.Gov

The only safe way to look directly at a partially eclipsed sun is through special-purpose solar filters, such as these eclipse glasses.

Homemade filters or ordinary sunglasses, even very dark ones, **are not safe** for looking at the sun. They transmit thousands of times too much sunlight and could damage the eyes.

Be sure to follow these safety tips when using eclipse glasses!



- Always inspect your eclipse glasses before use. If scratched or damaged, discard them.
- Always supervise children using eclipse glasses.
- Stand still and cover your eyes with your eclipse glasses before looking up at the sun. After looking at the sun, turn away and remove your eclipse glasses — do not remove them while looking at the sun.
- Do not look at the uneclipsed or partially eclipsed sun through an unfiltered camera, telescope, binoculars, or other optical device.
- Do not look at the sun through a camera, a telescope, binoculars, or any other optical device while using your eclipse glasses.
- If you normally wear eyeglasses, keep them on. Put your eclipse glasses on over them.

Eclipse glasses provided through the generous support of the following Delaware County agencies



Fund Summary

January 2024

Fund #	Fund Name	Starting Fund Balance	Month To Date Revenue	Year To Date Revenue	Month To Date Expenditures	Year To Date Expenditures	Ending Fund Balance	Current Reserve for Encumbrance	Unencumbered Fund Balance
1000	General	\$9,966,656.96	\$133,247.48	\$133,247.48	\$47,496.40	\$47,496.40	\$10,052,408.04	\$282,812.10	\$9,769,595.94
2011	Motor Vehicle License Tax	\$19,386.69	\$1,567.49	\$1,567.49	\$0.00	\$0.00	\$20,954.18	\$4,575.00	\$16,379.18
2021	Gasoline Tax	\$90,192.85	\$16,926.21	\$16,926.21	\$11,246.36	\$11,246.36	\$95,872.70	\$16,359.47	\$79,513.23
2031	Road and Bridge	\$447,644.29	\$238.47	\$238.47	\$3,014.09	\$3,014.09	\$444,868.67	\$24,035.91	\$420,832.76
2041	Cemetery	\$29,272.75	\$525.00	\$525.00	\$0.00	\$0.00	\$29,797.75	\$3,750.00	\$26,047.75
2111	Fire District	\$1,026,781.91	\$3,509.25	\$3,509.25	\$220,979.12	\$220,979.12	\$809,312.04	\$484,809.09	\$324,502.95
2231	Permissive Motor Vehicle License Tax	\$88,672.13	\$4,040.74	\$4,040.74	\$11,955.89	\$11,955.89	\$80,756.98	\$13,916.61	\$66,840.37
2272	Coronavirus Relief Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2273	American Rescue Plan Act (ARP)	\$1,170,414.76	\$0.00	\$0.00	\$6,250.19	\$6,250.19	\$1,164,164.57	\$2,290.29	\$1,161,874.28
2901	OneOhio Opioid Settlement Fund	\$1,832.39	\$193.10	\$193.10	\$0.00	\$0.00	\$2,025.49	\$0.00	\$2,025.49
4901	TIF Dublin Strg Pub Infrast Improv	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4902	TIF Painter Farm Incentive District 1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Report Total:		\$12,840,854.73	\$160,247.74	\$160,247.74	\$300,942.05	\$300,942.05	\$12,700,160.42	\$832,548.47	\$11,867,611.95

Last reconciled to bank: 12/31/2023 – Total other adjusting factors: \$0.00

Payment Listing

1/11/2024 to 1/24/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6-2024	01/12/2024	01/17/2024	CH	HR BUTLER, LLC	\$89,480.06	O
	Purpose:	PAYROLL PROCESSING FEES				
7-2024	01/20/2024	01/20/2024	CH	T. ROWE PRICE	\$1,720.00	O
	Purpose:	FIRE DEPT 457 PLAN				
8-2024	01/15/2024	01/20/2024	CH	CBIZ BENEFITS	\$320.49	O
	Purpose:	HRA INSUR CLAIM REIMBURSE PLAN				
9-2024	01/19/2024	01/20/2024	CH	CBIZ BENEFITS	\$6,526.54	O
	Purpose:	HRA PLAN CLAIM REIMB				
10-2024	01/16/2024	01/20/2024	CH	CBIZ BENEFITS	\$1,242.72	O
	Purpose:	HRA PLAN CLAIM REIMB				
11-2024	01/20/2024	01/20/2024	CH	ANTHEM BCBS OH GROUP	\$38,455.46	O
	Purpose:	MEDICAL INSURANCE +MEWA QTR1				
12-2024	01/24/2024	01/24/2024	CH	Ohio Police & Fire Pension Fund	\$54,434.71	O
	Purpose:	FIRE DEPT PENSION CONTRIB DEC23				
13-2024	01/24/2024	01/24/2024	CH	DELTA DENTAL	\$2,948.66	O
	Purpose:	DENTAL INSURANCE PREMIUMS				
14-2024	01/24/2024	01/24/2024	CH	EQUITABLE	\$528.64	O
	Purpose:	GROUP TERM LIFE, AD&D, VISION INSUR				
117607	01/24/2024	01/24/2024	AW	DELAWARE COUNTY TREASURER	\$4,413.08	O
	Purpose:	TWP REAL ESTATE TAX 7020 HARRIOTT RD, TWP REAL ESTATE TAX BEAN OLLER EXEMPT, TWP REAL ESTATE TAX BASIGER DITCH MAINT				
117608	01/24/2024	01/24/2024	AW	SNAPPY'S AUTOMOTIVE	\$868.19	O
	Purpose:	ROAD DEPT TRUCK#350 REPAIRS				
117609	01/24/2024	01/24/2024	AW	OHIO EDISON	\$1,120.37	O
	Purpose:	ROAD DEPT UTILITIES				
117610	01/24/2024	01/24/2024	AW	OHIOHEALTH EMERGENCY MEDICAL SER'	\$647.50	O
	Purpose:	FIRE DEPT EMS MEDICAL DIRECTOR MAY-APR				
117611	01/24/2024	01/24/2024	AW	HORTON EMERGENCY VEHICLES	\$274.65	O
	Purpose:	FIRE DEPT SPEAKER REPAIR				
117612	01/24/2024	01/24/2024	AW	CHARTER COMMUNICATIONS	\$99.99	O
	Purpose:	UTILITIES - ADMIN DEPT				
117613	01/24/2024	01/24/2024	AW	FRONTIER	\$391.39	O
	Purpose:	UTILITIES - FIRE DEPT				
117614	01/24/2024	01/24/2024	AW	VALTECH COMMUNICATIONS	\$211.50	O
	Purpose:	UTILITIES - ADMIN DEPT				
117615	01/24/2024	01/24/2024	AW	FYDA FREIGHTLINER COLUMBUS, INC.	\$482.25	O
	Purpose:	ROAD DEPT TRK349 FAULT CODE REPAIRS				
117616	01/24/2024	01/24/2024	AW	TAYLOR TIRE COMPANY, LTD.	\$871.38	O
	Purpose:	ROAD DEPT DUMP TRUCK TIRE REPAIR				
117617	01/24/2024	01/24/2024	AW	DATA RESOLUTIONS INC	\$435.00	O
	Purpose:	ADMIN SERVER/STATIONS MONITORING				
117618	01/24/2024	01/24/2024	AW	FRAME & SPRING INC.	\$427.65	O
	Purpose:	ROAD DEPT TRUCK347 REPAIR				
117619	01/24/2024	01/24/2024	AW	MICRO CENTER	\$1,189.96	O
	Purpose:	FIRE DEPT PROJECTOR REPLACEMENT				
117620	01/24/2024	01/24/2024	AW	NOFZIGER DOOR SALES, INC.	\$177.00	O
	Purpose:	ROAD DEPT OVERHEAD DOOR REPAIR				
117621	01/24/2024	01/24/2024	AW	PORTA KLEEN	\$250.00	O
	Purpose:	PARK PORTABLE RESTROOMS				
117622	01/24/2024	01/24/2024	AW	LOGAN FIELDS	\$30.25	O
	Purpose:	ROAD DEPT CDL PERMIT REIMB				
117623	01/24/2024	01/24/2024	AW	AMERICAN ROCK SALT CO LLC	\$11,477.57	O
	Purpose:	ROAD DEPT WINTER ROCK SALT 23-24				
117624	01/24/2024	01/24/2024	AW	KLEEM, INC.	\$478.32	O
	Purpose:	ROAD DEPT SIGN SUPPLY, ROAD DEPT SIGNS, ROAD DEPT SIGNS				
117625	01/24/2024	01/24/2024	AW	JERRY HELD	\$33.63	O
	Purpose:	FIRE DEPT EMERG URINAL REPAIR				
117626	01/24/2024	01/24/2024	AW	KIMBALL MIDWEST	\$187.77	O
	Purpose:	ROAD DEPT PARTS SUPPLY				
117627	01/24/2024	01/24/2024	AW	TINA ARCHANGEL	\$100.00	O
	Purpose:	ZONING PERMIT APPL REFUND				
117628	01/24/2024	01/24/2024	AW	SHAWNEE HILLS CHAMBER OF COMMERC	\$75.00	O

Payment Listing

1/11/2024 to 1/24/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
		Purpose:	CHAMBER OF COMMERCE MEMBERSHIP			
117629	01/24/2024	01/24/2024	AW	COLUMBIA GAS	\$804.59	O
		Purpose:	UTILITIES - FIRE DEPT			
117630	01/24/2024	01/24/2024	AW	SUTPHEN CORPORATION	\$968.80	O
		Purpose:	FIRE DEPT SUTPHEN PUMP WORK			
117631	01/24/2024	01/24/2024	AW	3F FITNESS LLC	\$1,590.00	O
		Purpose:	FIRE DEPT FITNESS PROG MAR-DEC			
117632	01/24/2024	01/24/2024	AW	CHARTER COMMUNICATIONS	\$142.67	O
		Purpose:	UTILITIES - FIRE DEPT			
117633	01/24/2024	01/24/2024	AW	O.E. MEYER CO.	\$231.23	O
		Purpose:	FIRE DEPT O2 SUPPLY			
117634	01/24/2024	01/24/2024	AW	MEMORIAL HOSPITAL	\$7,750.00	O
		Purpose:	FIRE DEPT F/T PHYSICALS			
117635	01/24/2024	01/24/2024	AW	VOSS BROTHERS SALES	\$215.85	O
		Purpose:	ROAD DEPT 2CYCLE TOOLS MAINT			
117636	01/24/2024	01/24/2024	AW	NATHAN WILGUS	\$30.25	O
		Purpose:	ROAD DEPT CDL CLASS A UPGRADE REIMB			
117637	01/24/2024	01/24/2024	AW	HIGGINS & ASSOCIATES	\$262.50	O
		Purpose:	ZONING BZA REPORTER 011624			
117638	01/24/2024	01/24/2024	AW	RINEHART LEGAL SERVICES, LTD.	\$2,900.00	O
		Purpose:	TWP LEGAL COUNSEL ZONING+			
117639	01/24/2024	01/24/2024	AW	THOMAS & COMPANY, LPA	\$27.50	O
		Purpose:	TWP LEGAL COUNSEL BWC+			
117640	01/24/2024	01/24/2024	AW	Ohio Public Employees Retirement System	\$6,964.90	O
		Purpose:	TWP PENSION CONTRIB DEC23			
117641	01/24/2024	01/24/2024	AW	DEL-CO WATER CO INC	\$245.76	O
		Purpose:	UTILITIES - ADMIN DEPT			
117642	01/24/2024	01/24/2024	AW	VERIZON WIRELESS	\$447.39	O
		Purpose:	UTILITIES - FIRE DEPT			
117643	01/24/2024	01/24/2024	AW	OHIO EDISON	\$1,159.97	O
		Purpose:	UTILITIES - FIRE DEPT			
117644	01/24/2024	01/24/2024	AW	BEEM'S BP DIST INC	\$2,197.03	O
		Purpose:	ROAD/FIRE FUEL SUPPLY			
117645	01/24/2024	01/24/2024	AW	ATLANTIC EMERGENCY SOLUTIONS	\$6,250.19	O
		Purpose:	FIRE DEPT NEW Q341 FIRE HOSE/COUPLINGS			
117646	01/24/2024	01/24/2024	AW	FIRE CHIEFS' ASSOC OF DELAWARE CO	\$450.00	O
		Purpose:	FIRE DEPT FIT TESTER UNITS MAINT			
117647	01/24/2024	01/24/2024	AW	SBH MEDICAL LTD	\$595.25	O
		Purpose:	FIRE DEPT EMS DRUG SUPPLY			
117648	01/24/2024	01/24/2024	AW	OHIO STATE FIREFIGHTERS' ASSOCIATIOI	\$425.00	O
		Purpose:	FIRE DEPT OSFA 5YR MEMBERSHIP			
117649	01/24/2024	01/24/2024	AW	FIRST ARRIVING LLC	\$1,419.34	O
		Purpose:	FIRE DEPT SOFTWARE LICENSE			
117650	01/24/2024	01/24/2024	AW	FIRE DEPARTMENT TRAINING NETWORK	\$300.00	O
		Purpose:	FIRE DEPT TRAINING MEMBERSHIP			
117651	01/24/2024	01/24/2024	AW	BRANDON LAVY	\$44.06	O
		Purpose:	FIRE DEPT HAT SAMPLES			
117652	01/24/2024	01/24/2024	AW	TODD COOPER	\$92.20	O
		Purpose:	FIRE DEPT LADDER TRAIN LUNCH#3			
117653	01/24/2024	01/24/2024	AW	LOWE'S	\$931.28	O
		Purpose:	FIRE/BLDG/ROAD SUPPLIES			
117654	01/24/2024	01/24/2024	AW	RIC IRVINE, ZONING INSPECTOR	\$50.00	O
		Purpose:	ZONING CELL PHONE REIMB JAN-MAR			
117655	01/24/2024	01/24/2024	AW	NATHAN WILGUS	\$100.00	O
		Purpose:	ROAD DEPT CELL PHONE REIMBURSE			
Total Payments:					\$256,495.49	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$256,495.49	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher,